City of Santa Barbara Youth Council Meeting August 17, 2015 MINUTES

Meeting called to order at approximately 5:18 p.m. by Chairperson Scott Voulgaris. Pledge of Allegiance was led by Youth Council Member Nathaniel Getachew.

ROLL CALL

| Members | Present | Absent |
|-------------------------------------|---------|--------|
| Acuna, Kevin | Yes | |
| Chittick, Ari | Yes | |
| Cortez, Karim | Yes | |
| Cosio, Camille | | Yes |
| Diaz, Cindy | Yes | |
| Getachew, Nathaniel | Yes | |
| Mikles, Ali | Yes | |
| Noorsher, Zainab | Yes | |
| Rea, Manny | Yes | |
| Steady, Jensen | Yes | |
| Thrift, Charles | Yes | |
| Trisler, Daniella | Yes | |
| Trosky, Ty | Yes | |
| Voulgaris, Scott | Yes | |
| Vacant Position | | |
| Junior High School Representatives: | | |
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| | | |

STAFF PRESENT: Susan Young, Roberta Payan, Pablo Saleta

LIAISONS:

GUESTS: Kristine Carrillo, Kayla Simons

CHANGES TO THE AGENDA

None

PUBLIC COMMENTS

Kayla Simons and Pablo Saleta, former Youth Council members, spoke to the Youth Council Board and expressed their appreciation for being able to participate on the Youth Council. Both expressed that they had grown from their participation and encouraged the new members to become totally vested in the group and to seek out new ideas and have fun.

APPROVAL OF MINUTES

It was moved and seconded by Youth Council Members Ari Chittick and Nathaniel Getachew, respectively, to approve the minutes of June 3, 2015. Motion carried with the following Aye votes: Noorsheer, Chittick, Trosky, Trisler, Voulgaris, Getachew and Cosio. Remaining members (new) abstained.

It was moved and seconded by Youth Council members Ari Chittick and Zainab Noorsheer, to approve the minutes of July 15, 2015. Motion carried with two Abstaining: Karim Cortez and Many Rea.

STAFF REPORT

Staff welcomed any new members and explained how the meeting would work. Staff explained the need to respect the City Council Chambers by conduct, dress and other actions. Staff talked about the orientation of new members and reminded all new members they needed to be sworn in if they had not done so. Staff report also included information on: Parking, Lot 10, Parent Permission Slips, Attendance, Mail, YMC grant and tee shirts.

SUBCOMMITTEE REPORTS

It was moved and seconded by Youth Council Members Getachew and Chittick, respectively, to approve the subcommittee assignments created on July 15th. Motion carried unanimously.

Additional assignments were made as follows:

Neighborhood Advisory Council Youth Representative: Scott Voulgaris and Camille Cosiio

It was moved and seconded by Youth Council members Zainab Noorsher and Ty Trosky to approve the NAC representatives. Motion carried unanimously.

OLD BUSINESS

- a. Peace Builders: Youth Council members recapped about the Peace Builders conference. Most stated it was an excellent conference and they appreciated the collaboration with AHA. All stated they looked forward to using the skills at future events.
- b. Nominations: It was moved and seconded by Youth Council Members Zainab Noorsher and Ari Chittick to approve the nominations and appointments of Ari Chittick and Secretary and Cindy Diaz as Publicist. Motion carried unanimously.
- c. Youth Leadership Training: Staff gave an update to members on the upcoming Youth Leadership training.

NEW BUSINESS

a. <u>Parks and Recreation Commission Youth Intern</u> - It was moved and seconded by Youth Council members Nathaniel Getachew and Ari Chittick, respectively, that the Youth Council recommend Manny Rea for the Parks and Recreation Youth Intern. Motion carried unanimously.

- b. <u>Day of Caring</u>: It was moved and seconded by Youth Council members Trosky and Noorsher that the Youth Council participates in the Day of Caring on Saturday, September 19th. Motion carried unanimously.
- c. <u>Family Day Health Fair</u> It was moved by Charlie Thrift and seconded by Ari Chittick that this item be tabled. Motion carried.
- d. <u>National League of Cities</u>: Staff explained about the NLC. Members interested in going were members: Cindy Diaz, Daniela Trisler, Ty Trosky, Ari Chittick, Manny Rea, and Nathaniel Getachew. Staff stated all members would more than likely not be able to go and asked those interested to go home and check their calendars for availability.
- e. <u>Candidates' Forum</u> It was moved and seconded by Youth Council members Getachew and Trosky that the Youth Council hosts a Candidates Forum. Motion carried unanimously.
- f. <u>Special Meeting Date</u>: It was moved and seconded by Youth Council members Charlie Thrift and Ari Chittick, respectively, that the Youth Council hold its regular meeting on September 14th. Motion carried unanimously.

COUNCIL COMMENTS

It was stated that that the Youth Council should check into Crushcakes for a fundraising.

With no further business, the meeting was adjourned at approximately 6:51 p.m.

Susan C. Young Recording Secretary